

PLANNING BOARD AGENDA
Monday, September 29, 2025
7:30 PM – Council Chambers

CITY OF SUMMIT 512 Springfield Avenue Summit, NJ 07901

***PLEASE NOTE:** This agenda is subject to revision at the meeting at the discretion of the Chair. All meetings of the Planning Board are open to the public, and public comments are welcome on specific site presentations after each such presentation, with the length of the comments at the discretion of the Planning Board chairperson.*

I. PLEDGE OF ALLEGIANCE

II. ADEQUATE NOTICE STATEMENT

III. ROLL CALL

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|--|--|---|
| <input type="checkbox"/> Chairman Spurr, <i>Class IV</i> | <input type="checkbox"/> Mr. Dal'Maso, <i>Class II</i> | <input type="checkbox"/> Mr. Sala (Alt. 2), <i>Class IV</i> |
| <input type="checkbox"/> Vice Chair Balson
Alvarez, <i>Class IV</i> | <input type="checkbox"/> Mr. Felmet, <i>Class IV</i> | <input type="checkbox"/> Mr. Warner, Board Attorney |
| <input type="checkbox"/> Ms. Bowen, <i>Class IV</i> | | <input type="checkbox"/> Ms. Sands, Board Secretary |
| <input type="checkbox"/> Mayor Fagan <i>Class I</i> | <input type="checkbox"/> Mr. Stern, <i>Class IV</i> | |
| <input type="checkbox"/> Councilmember Hamlet,
<i>Class III</i> | <input type="checkbox"/> Mr. Lijoi (Alt. 1), <i>Class IV</i> | |

IV. APPOINTMENTS

- John Staunton Class IV (Alt. 2)
- Planning Board Liaison to Environmental Commission

V. NEW BUSINESS

- Morris-Broad Crossroads Rezoning - Master Plan Consistency Review - Amend DRO Chapter 35
- Historic Preservation Ordinance - Master Plan Consistency Review - Amend DRO Chapter 35
- City of Summit - 80 Butler Parkway (BL: 401 L: 1 and 2) - Tatlock Field Lights Capital Project Review

VI. RESOLUTIONS FOR MEMORIALIZATION

- Resolution of General Development Plan Extension #2 - 556 Morris Avenue BMS

VII. CLOSED SESSION

- Attorney-Client Privilege Matters - HEFSP Mediation Update
- Pending Litigation - Tatlock Field Lights Capital Project

VIII. ADJOURN

NEXT MEETING – October 27, 2025